

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077687

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPTAINS CONVENIENT MART, LLC

Current Principal Place of Business:

7032 SOUTH SHORE DRIVE SOUTH
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 66191
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 59-2505556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL S
7032 SOUTH SHORE DRIVE SOUTH
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, MICHAEL S
Address: 7032 SOUTH SHORE DRIVE SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL PETERS

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date